

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 24, 2024 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
CUMMING, GEORGIA 30040**

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

V. Items for Consideration and Discussion

- (1) Board consideration and authorization to accept the Federal Emergency Management Agency's Staffing for Adequate Fire and Emergency Response (SAFER) grant award in the amount of \$4,220,520.00 with no match for the Forsyth County Fire Department to fund the salary and benefits of 12 new firefighters for three years, with approval of a budget resolution and with authorization for the Grants Manager to accept the award in the FEMA grant system. Staff requests this item be considered on a "Time Sensitive" basis - Fire Chief, Fire Department
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for a grant under the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$11,518.00 with no match required and with approval of a Resolution regarding the grant application and related documents. Staff requests this item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (3) Board consideration and authorization to apply for the Georgia Emergency Management and Homeland Security Agency's Hazard Mitigation Assistance Planning Grant in the amount of \$33,201.00 with a \$9,000.00 required match for the update of the County's existing Hazard Mitigation Plan – Director, Emergency Management Agency
- (4) Board consideration and approval of a Resolution Adopting an Updated Forsyth County Title VI Plan. Staff requests this Item be considered on a "*Time Sensitive*" basis - Title VI Coordinator, Department of Finance
- (5) Board consideration and approval to add two (2) full-time Voter Registrations & Elections Specialists to position control for the remainder of 2024. The expected cost impact of this request is \$31,420.00 to be funded by the Voter Registrations & Elections Department. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Voter Registrations & Elections
- (6) Board consideration and approval to add one (1) Staff Attorney to position control for

the Probate Court for the remainder of 2024. The expected cost impact of this request is \$20,765.00 to be funded by the Probate Court. Staff requests that this Item be considered on a "*Time Sensitive*" basis - Judge Weeks-Marisko

- (7) Board authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Deputy Director, Department of Procurement.
- (8) Board consideration and approval to accept a \$40,000.00 donation from Forsyth County Parks Foundation, Inc. for use by the Department of Parks and Recreation with approval of a budget resolution. This donation will assist with funding of the Big Creek Greenway and park beautification - Director, Parks and Recreation
- (9) Board consideration and approval to award Bid 24-47-1620 to Intercontinental Commercial Services, Inc. for On-Call Painting Services for the Department of Public Facilities with approval of the associated Services Agreement. Director, Department of Public Facilities.
- (10) Board consideration and approval to award Bid 24-47-1620 to New World Restoration, LLC. for On-Call Painting Services for the Department of Public Facilities with approval of the associated Services Agreement. Director, Department of Public Facilities.
- (11) Board consideration and approval to award Bid 24-47-1620 to POD, LLC. for On-Call Painting Services for the Department of Public Facilities with approval of the associated Services Agreement. Director, Department of Public Facilities.
- (12) Board consideration and approval of Task Order HS-10 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering As-Needed (Contract No. 1202300002) in the amount of \$116,700.00 for engineering design and bid phase services to modify the Lower Big Creek Lift Station. - Director, Department of Water and Sewer
- (13) Board consideration and approval to award RFP 24-24-3320 to Lowe Engineers, LLC for Underground Utility Locating Services As-Needed for the Department of Water and Sewer with approval of the associated Services Agreement. Staff requests this item be considered on a "Time Sensitive" basis. - Director, Department of Water and Sewer
- (14) Board consideration and approval of a Sole Source purchase from Veolia WTS Services USA, Inc. in the amount of \$141,500.00 for the purchase of settling tube modules for the Super Pulsators at the Antioch Water Treatment Facility. - Director, Department of Water and Sewer
- (15) Board consideration and approval of Task Order No. 9 with Freese and Nichols, Inc. under the Standard Service Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300003) in the amount of \$190,892.00 for Construction Phase Services for Smith Drive and Leland Road Gravity Sewer Construction (Bid No. 24-44-3320) - Director, Department of Water and Sewer

- (16) Board consideration and approval of Task Order No. 5 to the Big Creek Greenway Engineering As-Needed Services Agreement with BCC Engineering, LLC dba Heath and Lineback Engineering, Inc. in the amount of \$429,696.10 for Engineering Analysis and Detailed Design Services associated with the existing Phase 4 section of the Big Creek Greenway. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (17) Board consideration and approval of a Professional Design Services Agreement with Croft & Associates, Inc, in the amount of \$3,650,000.00 for the Fire Training and Logistics Center. Vertical Capital Projects Manager, Department of Capital Projects
- (18) Board consideration and approval of a Professional Services Agreement with Nova Engineering And Environmental, LLC in the amount of \$130,000.00 for the required construction materials testing and inspections for the Water & Sewer Maintenance Warehouse project. Staff requests this Item be considered on a "*Time Sensitive*" basis - Vertical Capital Projects Manager, Department of Capital Projects
- (19) Board consideration and approval to award Bid 24-46-1514 to Garney Companies, Inc. in the amount of \$47,795,370.00 for the Fowler WRF Return Flow to Lake Lanier Phase 1 for the Department of Capital Projects with approval of the associated Construction Agreement. Staff requests this item to be considered on a "Time Sensitive" basis - Director, Department of Capital Projects
- (20) Board consideration and approval of the Locally Administered Projects (LAP) Recertification Application to the Georgia Department of Transportation (GDOT) for Forsyth County to remain LAP Certified for an additional three-year term "Time Sensitive" - Director, Department of Capital Projects
- (21) Board consideration and approval of a Memorandum of Agreement (MOA) and Certification of Compliance with Annual Immigration Reporting ("No Sanctuary Policy") between Forsyth County and the Georgia Department of Transportation in the amount of \$1,079,081.55 for construction of the SR 9 @ Jewell Bennett Road Intersection Improvements Project (PE119) "*Time Sensitive*" - Director, Department of Capital Projects
- (22) Board consideration and possible direction of a Board generated rezoning for CP220034, Todd Hunter Holbrook. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 1 - Comprehensive Planning Manager, Department of Planning and Community Development
- (23) Board consideration and possible direction of a Board generated rezoning for ZA4083, GVR Realty LLC. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 1 - Comprehensive Planning Manager, Department of Planning and Community Development
- (24) Board consideration and possible direction of a Board generated rezoning for

ZA4091, SkyLand Homes, LLC. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 2 - Comprehensive Planning Manager, Department of Planning and Community Development

- (25) Board consideration and possible direction of a Board generated rezoning for ZA4094, Rezerved Space, LLC. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 3 - Comprehensive Planning Manager, Department of Planning and Community Development
- (26) Board consideration and possible direction regarding a County-Initiated Zoning Condition Amendment on ZA2278 (Emory Lipscomb) – Parcel 236-073 – District 4 – Mills/Levent
- (27) Board consideration and possible direction regarding a County-Initiated request to rezone 1.123 acres from LR to A1 – Parcel 239-314 – District 4 – Mills/Levent
- (28) Board consideration of a change to the County's Purchasing Policy requiring that all bid / solicitation applications contain information identifying any public officials affiliated with corporate entities tendering such applications - Levent / Mills
- (29) Board consideration and approval of First Amendment to the Memorandum of Understanding between Forsyth County, Georgia and The Gathering at South Forsyth, LLC - County Manager
(Postponed from the September 10, 2024 Agenda)
- (30) Board consideration of City of Cumming annexation of parcel C21-061 (+/- 9.98 acres of land) - County Attorney
(During the Work Session of September 10, 2024, the Board voted unanimously to postpone this item for additional discussion and consideration to the Work Session of September 24, 2024.)
- (31) Board discussion and possible direction regarding potential amendments to the Alcohol Ordinance to alter food ratio requirements for certain entertainment or indoor recreational facilities - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment